

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL	
OMB Number:	3235-0287
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1. Name and Address of Reporting Person* <u>LANGFITT GARY B</u>			2. Issuer Name and Ticker or Trading Symbol <u>CASS INFORMATION SYSTEMS INC [CASS]</u>			5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <u>COO Utilities</u>		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) <u>01/27/2009</u>			6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person		
<u>13001 HOLLENBERG DRIVE</u>			4. If Amendment, Date of Original Filed (Month/Day/Year)					
(Street) <u>BRIDGETON MO 63044</u>								
(City) (State) (Zip)								

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock ⁽¹⁾								4,939	D	
Common Stock	01/27/2009		M		254	A	\$14.509	9,899	D	
Common Stock	01/27/2009		F		152	D	\$24.1	9,747	D	
Common Stock	01/27/2009		M		500	A	\$14.445	10,247	D	
Common Stock	01/27/2009		F		299	D	\$24.1	9,948	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Employee Stock Option (right to buy)	\$14.509	01/27/2009		M		254		01/03/2011 ⁽²⁾	01/03/2011	Common Stock	254	\$0	86	D	
Employee Stock Option (right to buy)	\$14.445	01/27/2009		M		500		01/02/2012 ⁽²⁾	01/02/2012	Common Stock	500	\$0	334	D	
Employee Stock Option (right to buy)	\$20.666							01/02/2013 ⁽²⁾	01/02/2013	Common Stock	1,133		1,133	D	
Stock Appreciation Rights	\$28.41							01/22/2009 ⁽³⁾	01/22/2018	Common Stock	7,642		7,642	D	
Stock Appreciation Rights	\$25.77							01/20/2010 ⁽³⁾	01/20/2019	Common Stock	10,588		10,588	D	

Explanation of Responses:

1. Restricted stock bonus award; over a three-year vesting period, restrictions expire in one-third increments on the anniversary date of the award.
2. Exercisable date may be accelerated based on Company performance.
3. Over a three-year vesting period, SARs become exercisable in one-third increments on the anniversary date of the grant.

/s/ Gary B. Langfitt

01/28/2009

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.